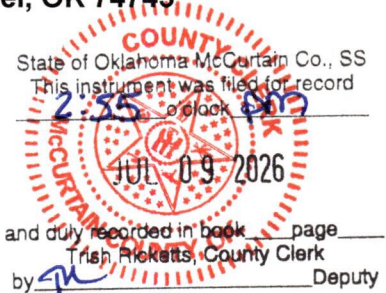




McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

BOCC Conference Room, 104 NE Ave A, Idabel, OK 74745
July 13, 2026 at 9:00 a.m.
Regular Meeting Agenda



- I. Call to Order.....Tina Foshee-Thomas, Chair
 - A. Roll Call to establish quorum
 - B. Recognition of Guests
 - C. Opening Prayer
 - D. Comments from the public, limited to two (2) minutes. Time may be extended or stopped at any time at the discretion of the Board Chairman. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

- II. Announcements / updates from County Department Heads and or Elected Officials only. Limited to five (5) minutes, time may be extended at the discretion of the Board.

- III. Discussion, consideration, possible action, and/or amendment to:
 - A. Discussion, consideration and possible action with Cristal Joslin, for resolution regarding open meeting posting of agendas for subcommittees/and other county boards under the jurisdiction of the McCurtain County Board of County Commissioners.
 - B. Discussion, consideration, amendment and approval of Open Meetings Act Posting Requirements for subcommittees/and other county boards under the jurisdiction of the McCurtain County Board of County Commissioners.
 - C. Discussion and possible action to accept or reject the bid proposal from Billy Nowell Auto Sales, for a 2019 Ford 250 Super Duty Crew Cab total cost \$27,500.00, tabled from July 6, 2026 meeting.
 - D. Approve and sign Occupancy Agreement with OSBI for the old BOCC building.
 - E. Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S. § 307(B)(4) to discuss with legal counsel via phone the status of the Title 19 Hochatown Volunteer Fire Department, possible action regarding the Title 19 Hochatown Volunteer Fire Department, and the proposed Fire Station Facilities Agreement with the town of Hochatown. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney regarding statutory authority, compliance obligations, and lawful courses of action. Public disclosure of these attorney-client communications would impair the ability of the Board to obtain candid legal advice. Accordingly, the communications in this Executive Session are confidential.
 - F. Executive Session – Counsel will appear telephonically
 - G. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
 - H. Consider/Action Re: Discussion and possible vote on actions related to the Title 19 Hochatown Volunteer Fire Department.
 - I. Consider/Action Re: Discussion and possible vote on entering into a proposed Fire Station Facilities Agreement with the town of Hochatown allowing it to use and insure the facility located at 9446 US Highway 259, Broken Bow, OK 74728



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

BOCC Conference Room, 104 NE Ave A, Idabel, OK 74745

July 13, 2026 at 9:00 a.m.

Regular Meeting Agenda

- IV. **Unscheduled New Business**, as per 2001 25 O.S. § 311 (A)(9)-as used herein, shall mean any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- V. **Consent Agenda**
All of the following items which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:
- A. Minutes from July 6, 2026 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Blanket Purchase Orders
 - G. Purchase Orders
 - H. Claims for bills / warrants / payroll
 - I. Notice of canceled warrants
 - J. Monthly Report of Officers

Vote to recess or adjourn